

MEETING NOTICE

GREEN BAY WATER COMMISSION

Date: Monday, January 14, 2013, 4:45 p.m.

Place: Water Utility office, 631 South Adams Street

A G E N D A

I) Action Items

- A) Approval of minutes
- B) Approval of final payments to the City of Green Bay for work completed on Contract Sewers 6-11A (Including Water Main) and Contract Sewers 6-11B (Including Water Main)—and to L. C. United Painting for work completed on Contract Quincy Street Elevated Water Tank Repainting
- C) Review of Utility financial reports
- D) Discussion regarding water bills placed on tax rolls for properties owned by Brown County
- E) Election to fill vacant Water Commission Offices
- F) Recommendation on compensation for 2013. Please take notice that the Green Bay Water Commission will meet in Executive Session for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This notice is given pursuant to Section 19.85 (1) (c) Wisconsin Statutes. Commission may reconvene in open session.

II) Information Items

- A) Receipt of Certificate of Achievement for Excellence in Financial Reporting
- B) Review of water main break on East Mason Street

****NOTE:** Commission members, please call Kari at 448-3480 (e-mail KariFo@ci.green-bay.wi.us) prior to noon on January 14th with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.